IDAHO BOARD OF ARCHITECTURAL EXAMINERS Idaho Division of Occupational and Professional Licenses 700 West State Street, P.O. Box 83720

700 West State Street, P.O. Box Boise, ID 83720-0063

VIDEO CONFERENCE CALL AGENDA

7/17/2020

Board Members
ALLISON MCCLINTICK - CHAIR
DANIEL K MULLIN
JOHN D MAULIN
TIMOTHY GRISSOM

Staff SUSAN BUXTON, Interim Division Administrator DAWN HALL, Deputy Division Administrator NICHOLAS KREMA, General Counsel ROB McOUADE, Legal Counsel

JULIE EAVENSON, Licensing Group Manager LORI PEEL, Investigative Unit Manager GREG FLOYD, Financial Unit Manager LORI RODENSPIEL, Board Specialist MICHELL BIRD, Section Chief

8:30 AM MDT Roll Call

Introductions

Approval of Minutes 1/24/2020, 2/4/2020, 3/12/2020, 5/12/2020, 5/22/2020 [Action Item]

Division Business:

- 1. Laws and Rules [Action Item]
- 2. Financial Report
- 3. **Board Contract** [Action Item]
- 4. Correct Erroneous January 24, 2020 Motion [Action Item]
- 5. To Do List [Action Item]
- 6. Set Next Meeting Date September 25, 8:30 AM MDT [Action Item]

Board Business:

- 1. Public Comment [Action Item]
- 2. Conference Updates and Attendance [Action Item]
- 3. Board Election Vice Chair [Action Item]
- 4. Wall Certificate Discussion [Action Item]
- 5. National Council of Architectural Registration Boards (NCARB) Dues [Action Item]
- 6. Non Accredited Education Subcommittee Report [Action Item] Executive Session: [Action Item]*
- 7. Application Review [Action Item]

Approximate Adjournment 10:30 AM MDT

Join by Phone: 1-415-655-0001 Access Code: 133 849 3670

*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**Note: Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact Lori Rodenspiel - (208) 334-3233 or arc@ibol.idaho.gov

If you're interested in participating in this meeting as a member of the public, please contact the specialist for call in information. If you have comments or questions for the board, please email those to the specialist by <u>July 15, 2020 at 4:00 PM</u> for inclusion in the meeting discussion. Thank you.